

THE JANUARY TERM HELD ON THE 13TH DAY OF MARCH 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 7, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed pricing on carbide blades & renting paddle wheel roller.
- Discussed dump truck purchase. Upon further review of specs, the Peterbilt model that was offered in bid did not meet the specs of what was needed; Peterbilt 367 was then offered instead of what was initially bid but the 367 was not what was presented originally.
- Commissioner Bass made a motion to withdraw the motion of February 28, 2017 to award the 2017 Dump Truck Bid to Mid-America Peterbilt and reject their bid. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session, the following vote was taken: Commissioner Mueller made a motion to increase Jeremy Partle's pay to \$16.50 per hour effective March 1, 2017. Commissioner Bass seconds. A roll call vote was taken, the ayes carried three to zero.

Maintenance Staff: Harry Eggering, Randy Siebert, and Bryan Clary

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Mueller made a motion to renew Road Materials Testing Contracts with Cochran Engineering and SCI for one year per original contract agreement. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 14, 2017 at 11:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II